

Agency Information

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TO : DIRECTOR, FBI

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Assassination Records  
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(44 USC 2107 Note).  
Case#:NW 54464 Date:  
10-10-2017

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

FROM : SAC, MIAMI (105-3973) (P)

SUBJECT: IVAN VIDAL SANTIAGO;  
ROY EMORY HARGRAVES;  
GERALD PATRICK HEMMING  
IS - CUBA

*mes*

DATE: 12/10/70

REVIEWED BY *Army* TASK FORCE

ON *10-2-97* *JCB*

☒ RELEASE IN FULL  
☐ RELEASE IN PART  
☐ TOTAL DENIAL

Enclosed for the Bureau is one copy of LHM dated 12/10/70, captioned "IVAN VIDAL SANTIAGO; ROY EMORY HARGRAVES; GERALD PATRICK HEMMING. INTERNAL SECURITY - CUBA".

Copies of enclosed LHM are being disseminated locally to the following federal agencies:

U. S. Secret Service, Miami, Florida  
NISO, Charleston, S. C.  
111th MI Group, Orlando, Florida  
Cuban Affairs (State Department), Miami  
CIA, Miami  
U. S. Coast Guard, Miami  
U. S. Border Patrol, Miami  
U. S. Customs, Miami  
U. S. INS, Miami  
OSI, Patrick AFB, Florida

MM T-1 if former MM 639-S.

MM T-2 is U.S. Customs Agency Service, Miami.

MM T-3 is 111th MI Group, U.S. Army, Miami, Florida, information classified "Confidential".

MM T-4 is MM 974-S.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *2/7/95* BY *SP8MAC/ke*

(STIC)

2 - Bureau (encl 10) (RM)  
1 - Miami  
RJD:sll/dk  
(3)

*See mm let 12/21/70*

REC-65

CORRELATED INDEX PAGE

105-86406-29

ENCLOSURE

RECORDED



5010-108-01

JAN 18 1971

U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN 105-92960-6



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (105-86406) ~~CONFIDENTIAL~~ DATE: DEC 10 1970

FROM : *w/jr* SAC, MIAMI (105-3973) (P)

SUBJECT: ROY EMORY HARGRAVES;  
GERALD PATRICK HEMMING  
IS - CUBA

DECLASSIFIED BY *9803 RDD/HSP*  
ON *11-1-93 (JFK)*

FOI/PA # <i>045882</i>
AFFID #
CIVIL ACT
H.O. # <i>17384</i>
DATE <i>12/28/6</i> INITIALS <i>SLB</i>

ReButel to Miami dated 9/11/70.

Enclosed herewith are 10 copies of an LHM dated and captioned as above.

Copies of enclosed LHM are being disseminated locally to the following Federal agencies:

U. S. Secret Service, Miami, Florida  
NISO, Charleston, South Carolina  
111th M.I. Group, Orlando, Florida  
Cuban Affairs (State Department), Miami  
CIA, Miami  
U. S. Coast Guard, Miami  
U. S. Border Patrol, Miami  
U. S. Customs, Miami  
U. S. INS, Miami  
OSI, Patrick Air Force Base, Florida

*Classified*  
*Declassify on: OADR*  
*12/25/82*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

MM T-1 is former MM 639-S *(u) rec retained in 606-D*  
MM T-2 is U. S. Customs Agency Service, Miami.

ENCLOSURE

2 - Bureau (Enc-10) (RM)  
1 - Miami  
RJD:sll  
(3)

REC-65  
EX-106

*105-86406-29*

17 DEC 14 1970

Copy to: *CTA/stab/RND/ISD/DIA/customs/*  
*NIC/OSI/USAINTE/Secret Service/coast guard/Miami*  
by routing slip per info  
Date *12/21/70* by *VHN/SEM*

NAT. INT. SEC.

~~CONFIDENTIAL~~



58 DEC 28 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY AND COPY OF ENCL FILED IN

*105-207880-*

MM 105-3973

~~CONFIDENTIAL~~

MM T-3 is 111th M.I. Group, U. S. Army, Miami, Florida, information classified "confidential."

MM T-4 is MM 974-S.

Enclosed LHM is being classified "confidential" inasmuch as it contains information from U. S. Army so classified.

- LEAD -

MIAMI

AT MIAMI, FLORIDA

Will contact Mr. VINCENT OLLER, Dade County Department of Public Safety, to ascertain what investigation has been conducted by that agency.

- 2 -

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 105-3973

Miami, Florida  
DEC 10 1970

~~CONFIDENTIAL~~

DECLASSIFIED BY 5668 SLD/KSR  
ON 12-15-97

~~CONFIDENTIAL~~

(JFK)

RE: ROY EMORY HARGRAVES;  
GERALD PATRICK HEMMING  
INTERNAL SECURITY - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

It is noted that ROY EMORY HARGRAVES, an American adventurer and mercenary, in July, 1970, advised he was involved in a plan to effect warfare between the United States and Cuba. The plan consisted of attempting to have defecting Cuban military personnel fire missiles against the United States Navy Base, Guantanamo, Cuba, thus projecting the United States into a military takeover of Cuba. HARGRAVES was closely associated in this plan with GERALD PATRICK HEMMING, another American mercenary and adventurer and a long-time associate of HARGRAVES.

MM T-1, an American citizen closely associated with HARGRAVES and HEMMING in the past ten years, on September 15, 1970, advised that Mr. VINCENT OLLER, detective, Dade County, Florida, Department of Public Safety, Miami, stated that he had been investigating ROY EMORY HARGRAVES and GERALD PATRICK HEMMING inasmuch as the United States Coast Guard in Miami had given him some information concerning them. (u)

MM T-1 said that OLLER indicated that HARGRAVES and HEMMING had devised some illogical and irresponsible military plan of action against Cuba which was highly unlikely of any success whatever. (u)

~~CONFIDENTIAL~~  
Group 1

Excluded from automatic  
downgrading and  
declassification

SIAM

FOI/PA #	1045332
APPEAL #	
CIVILIAN #	
E.O. #	12354
DATE	1/22/84

INITIALS: [Signature]  
[Signature]

105-86406-29  
ENCLOSURE

9803 RDD/KSR  
11-1-93 (JFK)  
#245832  
Classified by [Signature]  
Declassify on: OADR  
1/22/84